AMENDED AGENDA

LEON VALLEY CITY COUNCIL MEETINGS TUESDAY, FEBRUARY 20, 2007 LEON VALLEY CITY COUNCIL CHAMBERS 6400 EL VERDE ROAD. LEON VALLEY. TEXAS

REGULAR CITY COUNCIL MEETING - 7:00 P.M.

- 1. Call to order and Pledge of Allegiance.
- 2. Consider approval of minutes of the City Council Meeting of February 6, 2007.
- 3. Proclamation declaring the week of February 26 March 4, 2007 as "Clean-Up, Fix-Up, and Paint-Up Week. Items for disposal must be curbside by 7:00 a.m., Monday, March 5, 2007 (Stolz).
- 4. Proclamation declaring the week of March 4 10, 2007 as "Severe Weather Awareness Week" in Leon Valley (Irwin).
- 5. Citizens to be heard and time for objections to the Consent Agenda.

 "Citizens to be Heard" is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

Consent Agenda

- 6. Consider M&C # 02-07-07 with attached ordinance Administrative changes to Building Code ordinances to correct wording from "supplements" to "appendices" as per the International Building Codes.
- 7. Consider M&C # 02-08-07 Authorize the City Manager to Enter into Contract with the Bexar County Elections Administrator for Election Services for the May 12, 2007 General Election. These services will include procurement and distribution of election equipment for both Early Voting and Election Day to meet legal requirements of the Help America Vote Act (Feutz).

Regular Agenda

- 8. Consider resignation of City Councilmember Place No. 3.
- 9. Presentation to Marcus Semmelmann in appreciation of his over 17 years of service as a member of City Council.
- 10. Discussion of options available to fill the vacancy for City Council Place No. 3.
- 11. Consider M&C # 02-09-07 Consider a request for a variance to City Code Chapter 5, "Signs", Section 5.22, "Off-premise Signs" a., to allow the Trade and Market Days Committee to place off–premise with poles at three street intersections: East Wurzbach at Bandera Road, Evers at Seneca Roads, and West Huebner at Bandera Road (Caldera).

- 12. Consider M&C # 02-10-07 Consider contract amendment to install sidewalk anchors for Bandera Road sidewalk project, a CDBG-funded project (Rangel).
- 13. Discussion of Request for Proposals (RFP) for professional services City Attorney in preparation for FY 2008 Budget process (Lambert).
- 14. Consider ordinance Appointment of a member to the Leon Valley Stormwater Committee.
- 15. City Manager's report (Lambert).

 Presentation on January 2007 Financial Reports.
- 16. Citizens to be heard.
- 17. Announcements by Councilmembers and Mayor.
- 18. **Adjourn.**

I hereby certify that the above City Council Agenda NOTICE OF MEETING was posted on the Bulletin Board at City Hall, 6400 El Verde Rd., Leon Valley, Texas, on the 16th day of February 2007 at 11:30 a.m. and remained so posted until after the meeting hereby posted. This notice was likewise posted on the city website at www.leonvalleytexas.gov.

This building is wheelchair accessible. Any request for sign interpretive or other services must be made 48 hours ahead of the meeting. To make arrangements call (210) 684-1391. Ext. 216.

Marie Feutz, City Secretary